



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

06/27/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:
 - D. Agency/Authority Personnel:
 - E. Commissioners:

AGENDA REVIEW

4. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of June 13, 2006
6. Treasurer's Report of April 2006
7. Resolution of the City Council of the City of Rocklin Confirming Legislative Policy No. 1 - Investment Policy
8. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2006-110
9. Resolution of the City Council of the City of Rocklin Approving Salary and Compensation Schedules and Classification Plan for 2006-2007 Fiscal Year
10. Resolution of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City and Repealing Resolution No. 2005-210, as Amended by Resolution No. 2006-162
11. Resolution of the City Council of the City of Rocklin Adopting Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Confidential Employees and the City and Repealing Resolution No. 2005-209, as Amended by Resolution Nos. 2006-39 and 2006-164
12. Resolution of the City Council of the City of Rocklin Amending the Operating Budget for Fiscal Year 2005-2006

13. Resolution of the City Council of the City of Rocklin Amending the Capital Expenditure Budget for Fiscal Year 2005-2006
14. Resolution of the City Council of the City of Rocklin Adopting Budgets for Special Tax and Assessment Districts for Fiscal Year 2006-2007
15. Resolution of the City Council of the City of Rocklin Establishing the Appropriation Limitation of the City of Rocklin and Special Tax Districts for Fiscal Year 2006-2007
16. Resolution of the City Council of the City of Rocklin Requesting the Collection of Special Taxes and Assessments on the 2006-2007 Tax Roll
17. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Sign an Emergency Medical Dispatch Agreement
18. Resolution of the City Council of the City of Rocklin Approving Facilities Agreement No. 2094 with Placer County Water Agency (PCWA) for Sierra College Blvd./I-80 Interchange Water Line and Irrigation Line Relocation Project

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

19. NAME & ADDRESS

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

20. Joint Public Hearing of the City Council & Redevelopment Agency

Use of Redevelopment Agency Funds to pay for all or part of the construction of public buildings, facilities and improvements as detailed in the proposed 2006-2007 Budget for the Redevelopment Agency of the City of Rocklin

- A. Resolution of the Redevelopment Agency of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California to Fund the Infrastructure Improvements Identified in the 2006-2007 Annual Budget (Cal. Health and Safety Code Sec. 33000 et seq.)
- B. Resolution of the City Council of the City of Rocklin Adopting Findings Pursuant to Community Redevelopment Law of the State of California to Fund the Infrastructure Improvements Identified in the 2006-2007 Redevelopment Agency Annual Budget (Cal. Health and Safety Code Sec. 33000 et seq.)
- C. Resolution of the Redevelopment Agency of the City of Rocklin Adopting the Operating and Capital Budget for Fiscal Year 2006-2007 and the 2006-2008 Capital Expenditure Plan

RESOLUTIONS

21. Resolution of the City Council of the City of Rocklin Affirming the Budgeting System and Adopting the Operating Budget for Fiscal Year 2006-2007

22. Resolution of the City Council of the City of Rocklin Adopting the Operating Transfer Budget for Fiscal Year 2006-2007

23. Resolution of the City Council of the City of Rocklin Adopting the Capital Expenditure Budget for Fiscal Year 2006-2007

24. Sierra College Boulevard Interchange

- A. Resolution of the City Council of the City of Rocklin Accepting Dedication Agreements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Crossings, LLC and Rocklin Holdings, LLC)
- B. Resolution of the City Council of the City of Rocklin Accepting Grant Deeds and Easements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Crossings, LLC and Rocklin Holdings, LLC, North Parcel Fee Acceptances)

- C. Resolution of the City Council of the City of Rocklin Accepting Grant Deeds and Easements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Crossings, LLC and Rocklin Holdings, LLC, South Parcel Fee Acceptances)
 - D. Resolution of the City Council of the City of Rocklin Accepting Grant Deeds and Easements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Pavilions LLC and Rocklin Pavilions Sales LLC Fee Acceptances)
 - E. Resolution of the City Council of the City of Rocklin Accepting Dedication Agreements for the Sierra College Blvd./I-80 Interchange Land Acquisition (Rocklin Pavilions LLC and Rocklin Pavilions Sales, LLC)
25. Resolution of the City Council of the City of Rocklin Appointing the City Clerk of the City of Rocklin
26. Continued from June 13, 2006 - Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Rocklin Sunset Center - Verizon Wireless)
27. Continued from June 13, 2006 - Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Communications Site License Agreement (Verizon Wireless/Sunset Center)

ORDINANCES

28. Ordinance of the City Council of the City of Rocklin Repealing and Reenacting Chapter 3.04 of the Rocklin Municipal Code Relating to Purchasing

REPORTS FROM CITY OFFICIALS

29. Reconsideration of Chamber Lease
30. Designation of Voting Delegate for 2006 League Annual Conference
31. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses

ANNOUNCEMENTS/BRIEF REPORTS

FUTURE AGENDA ITEMS

PUBLIC FINANCING AUTHORITY

32. Resolution of the Public Financing Authority of the City of Rocklin Adopting a Budget for the 2006-2007 Fiscal Year

33. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

34. Report from Executive Director

35. Resolution of the Redevelopment Agency of the City of Rocklin Opposing Senate Bill (SB) 1206 (Kehoe)

ADJOURNMENT

36. Public Financing Authority Meeting Adjourned at

37. Redevelopment Agency Meeting Adjourned at

38. City Council Meeting Adjourned at